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REGULAR BOARD MEETING

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MINUTES

REGULAR BOARD MEETING

August 26, 2011

1. Call to Order and Roll Call

Mr. James W. Moore, Jr., Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on August 26, 2011, at 2:10 p.m.

The secretary called the roll.

PRESENT

Mr. James W. Moore, Jr. Chairman	Mr. Benjamin W. Mount Chairman-Elect
Mr. Ronnie R. Anderson	Mr. Ray Lasseigne
Dr. Jack A. Andonie	Mrs. Laura A. Leach
Mr. R. Blake Chatelain	Mr. Ryan Perkins
Mr. Garret "Hank" Danos	Mr. J. Stephen Perry
Mr. Anthony G. "Tony" Falterman	Mr. Roderick K. West
Mr. Stanley J. Jacobs	Mr. Robert "Bobby" Yarborough
Mr. Alvin E. Kimble	

ABSENT

Dr. John George

No Public Comments requested.

Also present for the meeting were the following: President John V. Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Elaine Giles gave the invocation. Thomas Rodgers led the Pledge of Allegiance. Both students attend LSU A&M.

Chairman Moore recognized Chancellor Mike Martin, LSU A&M. He introduced:

Roy M. King, Associate Director of Bands and Director of Tiger Band, Louisiana State University. Mr. King provided a presentation to the Board.

3. Introduction of Faculty and Staff Representatives

The faculty and staff representatives from the respective campuses were acknowledged.

4. Oath of Office for the new member of the Board

Mr. Rod West administered the Oath of Office of Mr. J. Stephen Perry, President and Chief Executive Officer of the New Orleans Metropolitan Convention & Visitors Bureau. Mr. Perry represents the 2nd Congressional District.

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5. Election of the Chairman-elect for 2011-2012

Chairman Moore recognized Mr. Chatelain, who placed in nomination, Mr. Garret H. "Hank" Danos, Chairman-elect.

Upon motion of Mr. Chatelain, seconded by Mr. Anderson, the Board voted unanimously upon the election of Mr. Danos, Chairman-elect of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2011-2012 Academic Year.

6. Oath of Office for the New Board Leadership

Mr. Moore administered the oath of office to Mr. Ben Mount, Chairman, and Mr. Garret "Hank" Danos, Chairman-Elect, for the 2011-2012 Academic Year.

7. Resolution honoring Mr. James W. Moore, Jr. for his service as Chairman of the LSU Board of Supervisors

Mr. Mount presented this resolution.

Upon motion of Mr. Mount, seconded by Mr. Chatelain, the Board voted unanimously to approve the following resolution:

WHEREAS, Mr. James W. Moore, Jr. was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on July 1, 2008; and

WHEREAS, Mr. Moore was selected as Chairman-Elect of the LSU Board of Supervisors at its regularly scheduled meeting held on August 27, 2009; and

WHEREAS, Mr. Moore assumed the Chairmanship of the LSU Board of Supervisors on August 27, 2009 and has served in this capacity for the 2010-2011 Academic year; and

WHEREAS, Mr. Moore has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, enthusiasm, creativity, collegiality, and understanding during his tenure as Chairman; and

WHEREAS, Mr. Moore always maintains his keen sense of humor and humility while dealing with the difficult issues that have challenged the LSU System over the past year; and

WHEREAS, Mr. Moore has been an effective advocate for collegiality, fiscal responsibility, and accountability; an ardent supporter of all the campuses; and an articulate ambassador for the policies and programs of the LSU System; and

WHEREAS, Mr. Moore, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. James W. Moore, Jr. for his leadership and contributions to the advancement of the Louisiana State University System.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Moore as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

Mr. Moore expressed appreciation for his service as Chairman.

8. Approval of the Minutes of the Board Meeting held on July 15, 2011

Upon motion of Mr. Anderson, seconded by Mr. West, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 15, 2011.

9. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, addressed this item, advising that the personnel actions have been reviewed by appropriate system staff and found to be in conformity with System and Board policy; they are, therefore, presented on behalf of respective campus heads, and recommended for Board approval.

Upon motion of Dr. Andonie, seconded by Mr. Anderson, the Board voted unanimously to approve the Personnel actions as presented.

10. President's Report

President Lombardi recognized:

Ryan Perkins, Student Board Member, provided a report on the Council of Student Body Presidents;

Dr. Barrish, Chancellor, LSUHSC-Shreveport, introduced Miriam (Mimi) Hedgcock, new Director, Governmental Affairs, LSUHSC-Shreveport.

11. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Mrs. Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, and Mr. Danny Mahaffey, Director of Facility Planning, LSU System, provided these informational reports. No official Board action is required.

12. Reports to the Board

12A. Health Plan Status Report (Written Report Only)

13. Approval of Consent Agenda Items

Chairman Mount offered the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted.

Upon motion of Mr. West, seconded by Mr. Perry, the Board voted unanimously to approve the following resolutions:

13A. Resolution to extend authorization of the President to nominate land to be leased by the State Mineral Board

WHEREAS, pursuant to the provisions of La. R.S. 30:153.A this Board has, by Resolution adopted on August 28, 2008 and extended by subsequent Resolution adopted June 4, 2009 and on July 16, 2010, delegated to its President authority for determining which land owned by the Board should be leased through the state Mineral and Energy Board and which should be leased directly by the Board of Supervisors;

WHEREAS, the previous Resolution, as extended, was effective through June 30, 2011, and the Board desires to extend the effective period of that Resolution;

WHEREAS, the Mineral and Energy Board has requested that state agencies which seek to utilize the provisions of La. R.S. 30:153.A use specific language in the delegation of authority to the Mineral and Energy Board to act on behalf of such agencies; and

WHEREAS, the Board desires to delegate authority for determining which land should be leased through the Mineral and Energy Board to its President:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in legal session convened that, pursuant to the provisions of La. R.S. 30:153.A, it does hereby authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources, on behalf of said Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, to accept nominations and advertise for oil, gas, and mineral leases, accept bids and award oil, gas and mineral leases on such specific tracts of land as may be hereinafter designated in writing by its President, Dr. John V. Lombardi, with the written concurrence of the Chair of the Board of Supervisors; and

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2012, unless sooner revoked by the Board, in which case this Resolution shall remain in effect until written notice of such revocation is provided to the State Mineral and Energy Board or the Secretary of the Department of Natural Resources; and

BE IT FURTHER RESOLVED that the President shall notify the members of the Board prior to taking any action pursuant to the authority granted herein, provided that failure to provide such notice shall not affect the validity of any such actions taken by the President with the written concurrence of the Chair of the Board of Supervisors.

13B. Recommendation to approve a Permanent Servitude and Right of Way to the Orleans Parish Levee District to allow the U.S. Army Corps of Engineers to construct permanent canal closures and pumps on the London Avenue Canal at University of New Orleans

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Permanent Servitude and Right of Way in order for the construction of permanent canal closures and pumps by the Orleans Parish Levee District and its assignee, the U.S. Army Corps of Engineers.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said Permanent Servitude and Right of Way any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors, to review the drawings and survey for the levee improvements, and to take whatever action, in consultation with General Counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

- 13C. Request to approve a Memorandum of Understanding with Rapides Parish Fair Association, Inc. and Dean Lee Research and Extension Center, Alexandria, Louisiana.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the LSU System, or his designee, to execute the Memorandum of Understanding with the Rapides Parish Fair Association Inc. for the collaborative use of property owned by the Fair Association adjacent to the Dean Lee Research Center in Alexandria, Louisiana for the mutual benefit of both.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Memorandum of Understanding any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 13D. Recommendation to approve a Road Right-of-Way and Surface Use Agreement with Silso Oil Corporation to access drilling site in Terrebonne Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the Road Right-of-Way in order for the drilling of wells by Silso Oil Corporation.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said Road Right-of-Way and Surface Use Agreement any and all provisions and stipulations, in consultation with General Counsel, that he deems in the best interest of the Board of Supervisors.

- 13E. Recommendation to Approve the Establishment of the Contractors Educational Trust Fund Professorship #3 for Applied Professional Ethics in the College of Engineering at LSU

WHEREAS, Contractors Educational Trust Fund has made substantial donations to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

WHEREAS, the Contractors Educational Trust Fund Professorship #3 for Applied Professional Ethics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Contractors Educational Trust Fund Professorship #3 for Applied Professional Ethics in the College of Engineering at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Contractors Educational Trust Fund Professorship #3 for Applied Professional Ethics in the College of Engineering at LSU.

13F. Recommendation to Approve the Establishment of the Doris Westmoreland Darden Professorship #5 in the Manship School of Mass Communication at LSU

WHEREAS, Julian and Doris Darden have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at LSU, and

WHEREAS, the Doris Westmoreland Darden Professorship #5 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Doris Westmoreland Darden Professorship #5 in the Manship School of Mass Communication at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of Doris Westmoreland Darden Professorship #5 in the Manship School of Mass Communication at LSU.

13G. Recommendation to Approve the Establishment of the Frances L. Durand Professorship in Accounting in the College of Business at LSU

WHEREAS, Donald Gauci and current and former employees of Ernst & Young have made substantial donations to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Business at LSU, and

WHEREAS, the Frances L. Durand Professorship in Accounting will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Business, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Frances L. Durand Professorship in Accounting in the College of Business at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Frances L. Durand Professorship in Accounting in the College of Business at LSU.

13H. Recommendation to Approve the Establishment of the Margaret Champagne Womack Professorship in Addictive Disorders #4 in the School of Social Work at LSU

WHEREAS, Margaret Champagne Womack has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of Social Work at LSU, and

WHEREAS, the Margaret Champagne Womack Professorship in Addictive Disorders #4 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Social Work, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Margaret Champagne Womack Professorship in Addictive Disorders #4 in the School of Social Work at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Margaret Champagne Womack Professorship in Addictive Disorders #4 in the School of Social Work at LSU.

13I. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #6 in Mass Communication in the Manship School of Mass Communication at LSU

WHEREAS, the Darlene and Thomas O. Ryder Charitable Fund of the Ayco Charitable Foundation has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at LSU, and

WHEREAS, the Darlene and Thomas O. Ryder Professorship #6 in Mass Communication will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Darlene and Thomas O. Ryder Professorship #6 in Mass Communication in the Manship School of Mass Communication at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Darlene and Thomas O. Ryder Professorship #6 in Mass Communication in the Manship School of Mass Communication at LSU.

13J. Recommendation to Approve the Establishment of the Shell Honors College Professorship #1 in the Honors College at LSU

WHEREAS, Shell Oil Company has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Honors College at LSU, and

WHEREAS, the Shell Honors College Professorship #1 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Shell Honors College Professorship #1 in the Honors College at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Shell Honors College Professorship #1 in the Honors College at LSU.

13K. Recommendation to Approve the Establishment of the Shell Honors College Professorship #2 in the Honors College at LSU

WHEREAS, Shell Oil Company has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Honors College at LSU, and

WHEREAS, the Shell Honors College Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Shell Honors College Professorship #2 in the Honors College at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Shell Honors College Professorship #2 in the Honors College at LSU.

13L. Recommendation to Approve the Establishment of the Shell Honors College Professorship #3 in the Honors College at LSU

WHEREAS, Shell Oil Company has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Honors College at LSU, and

WHEREAS, the Shell Honors College Professorship #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Shell Honors College Professorship #3 in the Honors College at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Shell Honors College Professorship #3 in the Honors College at LSU.

13M. Recommendation to Approve the Establishment of the Shirley B. Barton Professorship in the College of Education at LSU

WHEREAS, Arthur K. and Shirley Barton have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education at LSU, and

WHEREAS, the Shirley B. Barton Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Shirley B. Barton Professorship in the College of Education at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Shirley B. Barton Professorship in the College of Education at LSU.

13N. Recommendation to Approve the Establishment of the Loretta Cox Stuckey and James G. Traynham Distinguished Professorship in the College of Science at LSU

WHEREAS, Dr. Marvin E. Stuckey has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Science at LSU, and

WHEREAS, the Loretta Cox Stuckey and James G. Traynham Distinguished Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Loretta Cox Stuckey and James G. Traynham Distinguished Professorship in the College of Science at LSU;

BE IT FURTHER RESOLVED that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Loretta Cox Stuckey and James G. Traynham Distinguished Professorship in the College of Science at LSU.

130. Recommendation to Approve the Establishment of the William A. Pryor Professorship #6 in the College of Science at LSU

WHEREAS, Dr. Michael Griffith, has amended his donor agreement dated June 6, 2004, which established the William A. Pryor Professorship, which was initially approved by the Board of Supervisors on March 10, 2006 at a level of \$60,000, and

WHEREAS, Dr. Griffith made additional donations of \$300,000, creating five (5) segments of the William A. Pryor Professorship, and

WHEREAS, Dr. Griffith has made an additional donation in the amount of \$60,000 to the LSU Foundation for the William A. Pryor Professorship, and

WHEREAS, the William A. Pryor Professorship #6 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science, and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, these donations of \$60,000 qualify for inclusion in the Board of Regents Support Fund matching grants program, and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program, and

WHEREAS, previously, the Board of Supervisors has authorized five (5) donation increments of \$60,000 each, thereby establishing the William A. Pryor Professorship at \$300,000;

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the William A. Pryor Professorship at an amended level of \$600,000, with this \$60,000 increment to be submitted as the William A. Pryor Professorship #6;

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

13P. Recommendation to Approve the Establishment of the Newman Trowbridge Distinguished Professorship in Louisiana Property Rights at LSU Paul M. Hebert Law Center

WHEREAS, various individuals represented by Vic Blanchard, President of the Louisiana Landowners Association, Inc., have made a donation of \$60,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Newman Trowbridge Distinguished Professorship in Louisiana Property Rights, and

WHEREAS, this Professorship will honor Newman Trowbridge, Jr. He was widely admired and respected for his many contributions to the legal profession and to the community, and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

WHEREAS, The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Newman Trowbridge Distinguished Professorship in Louisiana Property Rights at the Law Center.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

13Q. Request approval to realign Mechanical Engineering, Construction Management and Industrial Engineering in the College of Engineering at LSU A&M

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves LSU's request to move the Industrial Engineering program from its affiliation with the Department of Construction to affiliation with the Department of Mechanical Engineering and,

BE IT FURTHER RESOLVED to name the two departments as follows: Department of Mechanical and Industrial Engineering and the Department of Construction Management, subject to approval by the Board of Regents.

- 13R. Request approval to revise the curriculum and title of the B.S. in Nutritional Sciences at LSU A&M

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request to revise the curriculum and change the title of the B.S. in Nutritional Sciences to B.S. in Nutrition and Food Science at Louisiana State University, subject to approval by the Board of Regents.

- 13S. Request approval of an Exclusive Patent and Know How License between the LSU Agricultural Center and H & B Beverages, LLC

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with H & B Beverages, LLC granting H & B Beverages, LLC an exclusive patent and know how license in the field of use, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 13T. Request approval of a Novated Patent and Know How Exclusive License between the LSU Agricultural Center and Ox-B Corporation, including exception to normal practice new agreements with companies in default of current obligations to LSU

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Ox-B Corporation granting Ox-B Corporation an exclusive license to use the patents and know-how, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 13U. Request approval of an Exclusive Patent and Know How License between the LSU Health Sciences Center in Shreveport and Glenveigh Pharmaceuticals, LLC

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Glenveigh Pharmaceuticals, granting to Glenveigh Pharmaceuticals an exclusive license to develop and market products based on certain intellectual property developed and owned by LSU, the license agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff. This approval is made contingent upon receipt and approval of PM-67 documents and approval of a PM-11 form by the Health Sciences Center-Shreveport.

13V. Recommendation to approve amended and restated agreement with LSU Healthcare Network

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes its President, John V. Lombardi, or his designee, to enter into an amended and restated agreement with the Louisiana State University School of Medicine in New Orleans, Faculty Group Practice, a Louisiana Non-Profit Corporation doing business as the LSU Healthcare Network, the agreement to contain the terms and conditions that the President, in consultation with System General counsel, deems to be in the best interests of LSU.

14. Committee Reports

14A. Health Care and Medical Education Committee

Dr. Andonie, Vice-Chair, Health Care and Medical Education Committee, reported that the Committee received informational report on activities involving the LSUHSC and Health Care Services and also received and recommends Board approval of the resolution supporting the LaCaTS Center collaborating with the LSU System.

14A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care and Medical Education, recognized Dr. Steven Heymsfield, Executive Director, Pennington Biomedical Research Center, who introduced Dr. William T. Cefalu, Principal Investigator of LA CaTS Center, Chief, Joint Diabetes Program Professor of Diabetes, Pennington Biomedical Research Center. Dr. Cefalu addressed the proposal for the application of the Louisiana Clinical and Translational Science center at Pennington Biomedical Research Center.

14A2. Request for A Resolution of Support for the Application of the Louisiana Clinical and Translational Science Center at PBRC for an NIH IDEA-CTR (U54) Award

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College recognizes and supports the efforts of the institutions of the LSU System that are collaborating in the LA CaTS Center and encourages collaboration with other Louisiana higher education institutions engaged in clinical and translational research; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College recognizes the Louisiana Clinical and Translational Science Center at Pennington Biomedical Research Center to be the prime institution on the application for a NIH IDEA-CTR (U54) award through EPSCOR.

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14B. Academic and Student Affairs, Achievement and Distinction Committee

Mr. West, Chairman, Academic and Student Affairs Achievement and Distinction Committee, reported that the Committee received the following:

14B1. Standardize Associate and Bachelor Degree Programs (Written Report Only)

14B2. Request approval of the LSU Paul M. Hebert Law Center Scholarship Authority

Mr. West reported that the Committee recommended that the original recommendation be deferred and to further clarify the Committee's actions, Mr. West presented the following resolution to affirm specifically what the Board has agreed:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the LSU Paul M. Hebert Law Center, for the 2011-12 academic year, to award scholarships through the waiver of tuition and non-resident fees in the amount not to exceed \$5,000,000;

BE IT FURTHER RESOLVED that this action does not ratify, confirm, or otherwise address scholarship and tuition waiver or reporting policy and no inference of such shall be drawn herefrom, all such matters being deferred; and

BE IT FURTHER RESOLVED that this action shall not be construed to limit or otherwise affect the express or inherent authority of the President regarding reporting requirements to the System or the Board.

Mr. West moved, Dr. Andonie seconded, and the Board affirmed aforesaid resolution.

14C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received the 2011-12 Operating Budget and recommends to the Board for approval.

14C1. Consideration of the 2010-11 Operating Budget

Upon motion of Mr. Kimble, seconded by Mr. Yarborough, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the operating budget for the year ending June 30, 2012, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for unrestricted educational and general, medical, and related expenses in the amount of \$2,343,608,279 for the campuses and hospitals shown below.

LSU
LSU Agricultural Center
LSU Alexandria
LSU Eunice

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LSU Shreveport
LSU Health Sciences Center, New Orleans
LSU Health Sciences Center, Shreveport including E. A. Conway and
Huey P. Long Hospitals
The LSU Paul M. Hebert Law Center
LSU Pennington Biomedical Research Center
University of New Orleans
The Hospitals and Central Office of the LSU Health Care Services Division
LSU Board of Supervisors and System Administration

- (b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds estimated to be \$1,178,915,302.
- (c) Transactions included or referred to in the operating budget that otherwise require Board approval are not approved by mere inclusion in the operating budget.

BE IT FURTHER RESOLVED that each campus and hospital shall prepare a quarterly financial report that is in accordance with a format approved by the President. The format of the report will include the following:

1. The transfer of funds from an academic to a non-academic area.
2. The transfer or significant failure to expend funds from any special programs approved by the Board or identified in the budget preparation narrative.
3. The transfer of funds from major budget categories to another when such transfer exceeds twenty percent (20%) of the smaller category.
4. Any significant changes in the budget that should be brought to the attention of the President and Board.
5. An explanation of any significant reduction in anticipated revenues.

Any subsequent modification to the reporting format will be approved by the President with notification to the Board.

BE IT FURTHER RESOLVED that there is hereby authorized and established a restricted account at the LSU System entitled "Flagship and Excellence Fund", said fund is to be utilized at the discretion of the President for justified purposes requested in writing by the LSU A&M campus in FY 2011-2012, and, as funds become available, such fund shall also be used to reward performance at other LSU System institutions based on criteria established by the President with prior notice to the Board.

BE IT FURTHER RESOLVED that the initial deposit into the fund shall be provided by an inter-fund transfer from the System of \$4 million dollars to be followed by an anticipated supplemental appropriation of \$3.9 million dollars in the Fiscal year 2012 Supplemental Appropriations Act.

BE IT FURTHER RESOLVED that the LSU System acknowledges that Louisiana's students and citizens deserve a nationally recognized system of high quality institutions. Given the State's financial circumstances, the System must address reduced dependence on State general fund dollars while ensuring continued oversight, accountability and transparency. Therefore, the Flagship and Excellence Fund shall also be available to receive contributions from affiliated foundations, private donors, support groups or entities, and concerned citizens who wish to show support for excellence in the LSU System through financial contributions.

14D. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the 2011 Capital Outlay Budget as presented.

14D1. Approval of the 2011 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

Upon motion of Mr. Mount, seconded by Mr. Kimble, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with the provisions of La. R.S. 39:101 *et seq.* and first year prioritized project categories are approved and;

BE IT FURTHER RESOLVED that John V. Lombardi, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

BE IT FURTHER RESOLVED that transactions included or referred to in the capital outlay request that otherwise require Board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

**LOUISIANA STATE UNIVERSITY SYSTEM
 FIVE-YEAR CAPITAL OUTLAY PLAN
 2012-2013 THROUGH 2016-2017**

LOUISIANA STATE UNIVERSITY

E-1	Main Campus: Sewer Line Replacement	\$4,521,000
E-2	Life Science Annex: Partial Roof Replacement and Waterproofing	\$930,000
E-3	Patrick Taylor Hall Roof Replacement	\$1,840,000
SG-1	Res Life: New Residence Hall (RB)	\$65,000,000 ¹
SG-2	University Recreation: Facility Expansion & Additions(RB)	\$84,750,000 ²
SG-3	Res Life: Evangeline Hall Renovation(RB)	\$16,600,000
SG-4	Res Life: Miller & Herget Halls, Replace Chillers (SG)	\$1,650,000
SG-5	Dean French House Renovations (SG)	\$2,100,000
SG-6	Hatcher Hall: Basement Renovations (SG)	\$620,000
C-1	South Campus Land Acquisition	\$8,750,000 ³
C-2	Choppin Hall Annex: Chemistry Lab Building (Supplemental Funds)	\$3,750,000 ⁴
C-3	Renovate Old Engineering Shops for Art Department	\$15,305,000 ⁵
1	French House Renovation	\$5,827,000 ⁶
2	Highland Road Center Mechanical Plant Upgrades	\$2,320,000 ⁷
3	Howe-Russell-Kniffen Geoscience (West) Renovation	\$24,675,000
4	Atkinson Hall Renovation	\$18,235,000
5	College of Engineering, Chemical Engineering Building (\$19M SG and \$19 GOB)	\$37,118,943
6	Choppin Hall Renovations	\$41,375,000
7	Prescott Hall Renovation	\$14,760,000
8	Military and Air Science Renovation	\$7,585,000
9	Allen Hall Renovation	\$16,045,000
10	Veterinary Medicine: Large Equipment Replacement	\$2,760,000
11	Science & Instruction Bldg.	\$41,505,000
12	H.P. Long Renovation	\$22,855,000
13	Energy, Coast and Environment Annex	\$46,070,000
14	Math and Lecture Hall	\$44,105,000
15	Library-Remote Storage Facility	\$3,284,200
16	Human Ecology Addition	\$7,455,000
17	Foster Hall Renovation	\$20,805,000
18	Veterinary Medicine-Biomedical Research Facility	\$31,205,000
19	Pleasant Hall Renovation	\$12,789,100
20	Foster Hall Addition-Natural Science	\$18,081,500
21	Veterinary Medicine-Clinical and Instruction Facility	\$2,116,500
	TOTAL:	\$626,788,243

¹ Request includes the amount authorized in Act 22 of 2011 for planning, construction and equipment but not funded as of this date
² Request includes the amount authorized in Act 22 of 2011 but not funded as of this date.
³ Plus \$1,250,000 funded in Act 21 of 2010. Request includes the amount authorized in Act 22 of 2011 but not funded as of this date.
⁴ Plus \$10,400,000 funded in Act 511 of 2008 for planning and construction, \$19,475,000 funded in Act 21 of 2010 for construction and equipment. Request is for the amount authorized in Act 22 of 2011 but not funded as of this date.
⁵ Request includes the amount authorized in Act 22 of 2011 but not funded as of this date.
⁶ Request includes the amount authorized in Act 22 of 2011 but not funded as of this date.
⁷ Request is for the amount authorized in Act 22 of 2011 but not funded as of this date.

E Emergency
 SG Self-Generated
 C Continuing
 GOB General Obligation Bonds
 RB Revenue Bonds

LSU AGRICULTURAL CENTER

1	Animal and Food Science Facilities Renovation and Modern. - Ph III	\$6,760,000
2	Animal and Food Science Facilities Renovation and Modern. - Ph IV	\$6,575,000
3	Animal and Food Science Facilities Renovation and Modern. - Ph V	\$6,663,000
4	Livestock Education Facility	\$5,000,000 ¹
5	Greenhouse Facilities Relocation and Departmental Renovations	\$15,600,000
6	Biological and Agricultural Engineering Building	\$15,340,000
7	Research Support Facilities/Solid Waste Management Facilities	\$1,760,000
8	Shop and Storage Buildings Replacement (Crowley)	\$1,170,000
9	Distance Learning Center and Regional Office (Bossier)	\$1,482,000
10	Parker Coliseum Renovations	\$26,040,000
11	4H Educational Center	\$22,500,000
TOTAL:		<u>\$108,890,000</u>

¹ Request includes the amount authorized in Act 22 of 2011 but not funded as of this date.

LSU AT ALEXANDRIA

E	Network & Telephone Cabling Infrastructure	\$2,905,353
E	Drainage Outfall Improvements, Part 2	\$5,129,319
1	Business and Education Building	\$13,064,552
2	Library Flooring Asbestos Abatement and General Refurbishing	\$993,552
3	Renovation of Oakland Hall	\$4,580,000
TOTAL:		<u>\$26,672,776</u>

LSU AT EUNICE

E	Replacement of Science Laboratory Fume Hoods	\$1,490,048
1	Science Building Renovations	\$9,992,880
2	Financial Aid Office Renovations	\$308,750
3	Library Renovations	\$3,300,500
4	H & PE Building Renovations	\$3,507,500
5	Physical Plant/Central Receiving Facility	\$2,875,000
6	Child Day Care Center	\$1,057,800
TOTAL:		<u>\$22,532,478</u>

LSU HEALTH SCIENCES CENTER - NEW ORLEANS

C-1	Life Safety Generator and Associated Electrical Equipment Upgrades, Uptown Campus (Revised scope. No additional funds requested) (FED)	\$0 ¹
C-2	Facilities Renovation (Revised description. No additional funds requested)	\$0 ²
1	Dental School Mechanical, Electrical Systems Modernization and ADA Improvement	\$9,536,851
2	MEB Exhaust Upgrade	\$9,966,102
TOTAL:		<u>\$19,502,953</u>

¹ Plus \$1,100,000 funded in Act 20 of 2009 for planning and construction.

² Plus \$4,492,000 funded in Act 26 of 2005, \$22,957,264 in Act 29 of 2008 for planning and construction.

Emergency
 Self-Generated
 Continuing
 General Obligation Bonds
 Revenue Bonds

- Emergency
 SG Self-Generated
 C Continuing
 GOB General Obligation Bonds
 RB Revenue Bonds

LSU HEALTH SCIENCES CENTER - SHREVEPORT

E-1	Replacement of Functionally Obsolete Hospital Equipment (Shreveport)	\$15,019,156
E-2	Replacement of Functionally Obsolete Hospital Equipment (E.A. Conway)	\$6,372,500
E-3	Replacement of Functionally Obsolete Hospital Equipment (Huey P. Long)	\$3,020,000
E-4	Huey P. Long Medical Center Relocation / Airpark Renovations	\$31,621,000
C	Feist-Weiller Cancer Research Building (Shreveport) (GOB)	\$51,300,000 ¹
1	Hospital Acute Care Patient Tower (Shreveport)	\$91,810,286
2	High Voltage Electrical Distribution System Upgrade	\$8,000,000
3	Hospital Diagnostic Support Service Renovation (Shreveport)	\$9,199,500
4	Outpatient Surgery - Imaging Center (Shreveport)	\$33,188,528
5	Comprehensive Care Center (E.A. Conway)	\$21,693,860
6	Campus Wayfinding / Directional and Locational Signage (Shreveport)	\$1,112,400
7	Parking Garage (Shreveport)	\$17,304,000
8	Replacement Outpatient Ophthalmology Facility (Shreveport)	\$12,614,101
9	Educational and Conference Center / Research Institute (Shreveport)	\$72,777,740
10	Ambulatory Care Center - Hospital Elevated Pathway / LINC Connector (Shreveport)	\$4,944,000
11	Warehouse Relocation (Shreveport)	\$5,108,234
12	Health Sciences Library Expansion (Shreveport)	\$7,240,643
	TOTAL:	\$392,325,948

¹ Plus \$3,700,000 funded in Act 20 of 2007 for planning.

LSU IN SHREVEPORT

1	Land Acquisition- "Kemp Land"	\$600,000
2	Bronson Hall Renovation	\$14,570,000
3	HPE Renovation and Expansion	\$13,304,000
4	Computer Room Generator - Disaster Recovery	\$714,000
5	College of Education, Human Development Building	\$9,390,000
6	Mass Communications, Fine Arts and Performing Arts Building	\$47,100,000
7	Special Events Center / Emergency Shelter	\$41,109,600
8	Science Laboratory and Red River Watershed Management Institute Building	\$12,520,000
	TOTAL:	\$139,307,600

UNIVERSITY OF NEW ORLEANS

SG-1	Affinity Housing (RB)	\$25,000,000
SG-2	New Student Union (RB)	\$60,000,000
1	Human Performance Center Renovations for Fine Arts	\$6,100,000 ¹
2	Central Utilities Plant Additions/Improvements	\$4,002,000
3	Earl K. Long Library- Roof Replacement	\$972,000
4	Student Housing Demolition	\$2,000,000
5	Information Technology Building	\$35,000,000
6	Education Building Renovations	\$15,000,000
	TOTAL:	\$148,074,000

¹ Request is for the amount authorized in Act 22 of 2011 but not funded as of this date.

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14E. Athletic Committee

Mr. Jacobs, Chairman, Athletic Committee, reported that the Committee recommends Board approval of the following contracts:

14E1. Recommendation to approve an amendment to the contract of Mr. Trent Johnson, Head Basketball Coach at LSU A&M

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign an amendment to the employment agreement with Trent Johnson, Head Coach of the LSU A&M Men's Basketball Program, to extend its term to June 30, 2015.

14E2. Recommendation to approve the contract with Ms. Elizabeth Torina as Head Coach of the LSU A&M Women's Softball program

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign a contract with Elizabeth Torina to serve as Head Coach of the LSU A&M Softball Program and to include in that contract such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

14E3. Recommendation to approve an amendment to the contract of Mr. Joseph Alleva, Director of Athletics at LSU A&M

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes LSU System President Dr. John V. Lombardi, or his designee, to execute an amendment to the contract with Joseph L. Alleva, Vice Chancellor and Director of Athletics at LSU A&M to increase his base salary and certain incentive payments, the amendment to contain such terms and conditions as the President, in consultation with System General Counsel, deems to be in the best interests of LSU.

14E4. Recommendation to approve an amendment to the contract of Mr. Les Miles, Head Football Coach at LSU A&M

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board voted unanimously to approve the following resolution:

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign an amendment to the Board's contract with Les Miles as LSU A&M Head Football Coach, the amendment to contain such terms and conditions presented to the Board this date and further as he deems to be in the best interests of LSU.

(Copy of Contract on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)

14F. Audit Committee

Chairman Mount announced that the Audit Committee would not meet.

15. Chairman's Report

Chairman Mount announced that the next Board Meeting will be held October 21, 2011.

16. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:15 p.m.

Carleen N. Smith
Administrative Secretary